

HOLT PARISH COUNCIL
Clerk to Council: C Lightfoot, 1 Pool Cottages, Holt Heath, WR6 6NA

To Members of Holt Parish Council

You are duly summoned to attend the next Meeting of Holt Parish Council to be held at 7.30 pm on Thursday 17 November 2016 in Holt Village Hall.

AGENDA

1. **Public Question Time.** Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration as appropriate.
2. **Apologies.** To receive apologies and approve reasons for absence. To discuss the process for recording apologies and absences.
3. **Declarations of Interest.**
 - (a) Register of Interests: Councillors are reminded of the need to complete/update their register of interests.
 - (b) To declare any Personal Interests in items on the agenda and their nature.
 - (c) To declare any Prejudicial Interests in items on the agenda and their nature.
 - (d) Written requests for the Council to grant a dispensation (s33 of The Localism Act 2011) are to be passed to the Clerk at least 4 clear days prior to the meeting.
4. **County and District Councillors reports** for information.
5. **Minutes.** To consider the approval of the minutes of the Meeting of Holt Parish Council held on 20 October 2016.
6. **Progress Reports** for information.
 - a) BT Telephone Kiosk defibrillator project – progress report.
 - b) Parish Burial Ground – progress report.
 - c) Transparency fund – update on application for funding.
 - d) Recruitment of Parish Footpaths officer – update on progress.
 - e) Red Lion Public House – update on exterior lighting.
 - f) Tarmac Liaison Meeting – circulation of minutes.
 - g) Community Speed Watch – progress report.
 - h) Divisional Funding – update on applications.
 - i) Worcester Local Transport Plan – update on submission of comments.
 - j) Footpath to Broomfields – progress report.
 - k) Parish Newsletter – discussion of project.
7. **Planning**
 - a) **Applications Pending.** To review the recommendations of Parish Council on current applications:-

- 15/00811/OUT Outline application for 24 dwellings, Field off School Lane (Recommend refusal)
- 16/01018/FUL Land at OSS7848 6250) Ockeridge, Wichenford (Recommend Refusal)
- 16/01265/FUL Top Barn Business Centre, Change of use to Kindergarten and placement of log cabin (temporary structure) on site (Recommend Approval).
- 16/01329/FUL Top Barn Business Centre, Change of use to mixed use, storage and caravan sales and the siting of an office and associated features (Recommend Approval).
- 16/01486/OUT Wishville Outline planning permission for erection of a single dwelling (Being circulated).

b) Approvals/Refusals.

- 16/01247/PDU Barn at Bentley Court, Bentley Court. Prior approval for proposed change of use of agricultural building to dwelling house (Refused)
- 15/01671/FUL Top Barn Farm Shop. Redevelopment of temporary Farm Shop with permanent structure (Approved).

c) Other Planning Issues.

- Appeal No. J1860/W/15/3138717
Land Adjacent to Millennium Green, Holt Heath.
Outline application with all matters reserved, for a proposed residential development of up to 40 dwellings, including 40% affordable dwellings. (Recommend Refusal).

Appeal Hearing Date Wednesday 9 November 2016, The Council House, Avenue Road, Malvern, WR14 3AF.

8. Finance

- a) To note the current bank balances.
- b) To consider payments in accordance with the attached schedule.
- c) To review the current spend against budget.
- d) Discussion of 5 year budget projection and discussion and approval of Precept for 2017/18.

9. Correspondence for Information.

To discuss items circulated prior to the Meeting.

10. Clerk's report on Urgent Decisions since the last Meeting

- a) Christmas activities.
- b) Approval of meeting dates for 2017.

11. Councillor's reports and items for future agendas.

12. Date of next meeting.

To be confirmed.

Signed

Caroline Lightfoot
Clerk to Holt Parish Council
12 November 2016